

**TOWN OF NORTH HEMPSTEAD
TOWN BOARD MEETING
AMENDED AGENDA**

November 20, 2012 7:30 P.M.

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE ASSESSMENT ROLL OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013.

1A. A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE ASSESSMENT ROLL OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013.

2A. A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE ASSESSMENT ROLL OF THE

PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013.

3A. A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE ANNUAL BUDGETS OF THE SPECIAL DISTRICTS OF THE TOWN OF NORTH HEMPSTEAD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013.

4A. A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE SPECIAL DISTRICTS OF THE TOWN OF NORTH HEMPSTEAD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
No-Councilwoman DeGiorgio
No-Councilman Ferrara
Abstain-Supervisor Kaiman

Adopted

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE ANNUAL BUDGETS OF THE TOWN OF NORTH HEMPSTEAD GENERAL FUND AND OUTSIDE TOWN VILLAGE FUND FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013.

5A. A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE TOWN OF NORTH HEMPSTEAD GENERAL FUND AND OUTSIDE TOWN VILLAGE FUND FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
No-Councilwoman DeGiorgio
No-Councilman Ferrara

No-Supervisor Kaiman

Adopted

6. A PUBLIC MEETING TO DISCUSS THE TOWN'S INTENT TO SUBMIT AN APPLICATION FOR EPA BROWNFIELDS CLEANUP FUNDING; TO CONSIDER A TOWN BOARD RESOLUTION IN SUPPORT OF THAT APPLICATION; AND TO CONSIDER A PLEDGE TO COMMIT MATCHING RESOURCES FOR THE EPA GRANT.

Synopsis: The Town intends to submit a grant application by December 3, 2012 to the U.S. Environmental Protection Agency (EPA) seeking \$275,000 in Brownfields Cleanup grant funding to support removal of contamination and demolition of the Grand Street School structure, for facilities that support the New Cassel Yes We Can Community Center, and for the future development of affordable housing by the North Hempstead Housing Authority.

Motion by: Councilwoman Russell

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

PUBLIC HEARINGS:

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The purpose of the amendment is to establish a Port Washington Business Overlay zoning district for the following properties located in Port Washington, New York: Section 5 - Block G - Lots 1, 3, 304, 307, 404, 536. 537 Section 5 - Block 22 - Lots 5, 31, 32, 36, 39, 106, 206, 219, 220 Section 5 - Block 24 - Lots 201, 202, 204, 205, 307, 308 Section 5 - Block 34 - Lots 3, 8, 9, 105, 107, 111, 113, 219, 220 Section 5 - Block 98 - Lots 218, 219 Section 5 - Block 126 - Lots 114, 214, 215, 216, 223, 224, 225.

Continued December 11, 2012

8. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The purpose of the amendment is to establish "Mixed-Use Building" as a Special Use Category for properties zoned as "Business B" and located within the Port Washington Business Overlay zoning district.

Continued December 11, 2012

9. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 33 OF THE TOWN CODE ENTITLED "LAUNDERETTES".

Synopsis: The purpose of the amendment is to eliminate the restriction prohibiting the operation of launderettes on Sunday, and to make such other amendments as deemed necessary.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

10. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON MCKEE STREET, FLORAL PARK CENTRE.

Synopsis: The adoption of this ordinance will establish a handicap parking space on the east side of McKee Street, north of Bryant Avenue, in Floral Park Centre.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

11. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON ROSLYN AVENUE, CARLE PLACE.

Synopsis: The adoption of this ordinance will establish a handicap parking space on the north side of Roslyn Avenue, west of Rushmore Avenue, in Carle Place.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

12. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SCHUMACHER DRIVE, GARDEN CITY PARK.

Synopsis: The adoption of this ordinance will establish a parking restriction in the Dead End of Schumacher Drive in Garden City Park.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

RESOLUTIONS:

13. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON MONITOR STREET, NEW CASSEL.

Synopsis: The adoption of this ordinance will establish a handicap parking space on the east side of Monitor Street, south of Roman Avenue, in New Cassel. Tentative Hearing Date December 11, 2012.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

14. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING BOND STREET AND STATE STREET, NEW CASSEL.

Synopsis: The rescission and adoption of this ordinance will establish a No Parking from Midnight to 7:00 a.m. restriction; and a 30 Minute Parking zone for a certain distance on the west side of Bond Street, north of Summa Avenue; and at the same time establish a No Parking from Midnight to 7:00 a.m., Monday Thru Saturday restriction; a One Hour Parking zone from 7:00 a.m. to Midnight, Monday Thru Saturday; and a No Parking Sunday restriction on the west side of State Street, north of Summa Avenue, in New Cassel. Tentative Hearing Date December 11, 2012.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman

Aye-Supervisor Kaiman
No-None

Adopted

15. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR A PUMP-OUT BOAT (TNH077-2012) TO BE USED BY PUBLIC SAFETY.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

16. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WELDING AND FABRICATION SERVICES (TNH039-2012).

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF PLANDOME.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT FOR THE RECEIPT OF COMMUNITY DEVELOPMENT BLOCK GRANT 38th PROGRAM YEAR FUNDS.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

20. A RESOLUTION AUTHORIZING AN AGREEMENT WITH DENTON GREEN HOUSING COMPANY, INC.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

21. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS IN CONNECTION WITH THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY LONG ISLAND CLEANER GREENER COMMUNITIES GRANT.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

22. A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT OF SALE BETWEEN THE TOWN AND GLEN HARBOR PARTNERS, LLC FOR PROPERTY LOCATED AT SHORE ROAD, GLENWOOD LANDING, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK Q, LOTS 46 AND 47.

Motion by: Councilman Dwyer

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

23. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH CAMERON ENGINEERING & ASSOCIATES, L.L.P FOR ENGINEERING SERVICES RELATED TO WATER QUALITY IMPROVEMENTS AT GERRY PARK F/K/A ROSLYN POND PARK, IN ROSLYN, DPW PROJECT NO. 02-03 (Engineering).

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

24. A RESOLUTION RATIFYING THE EXECUTION OF AN EMERGENCY AGREEMENT WITH MOHAWK VALLEY MATERIALS, INC.

Synopsis: The agreement authorizes the Town to lease, and provides for the operation of, a Peterson Pacific 1000 hp Horizontal Wood Waste Grinder for use in connection with clean-up measures related to Hurricane Sandy.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

25. A RESOLUTION AMENDING RESOLUTION # 700 - 2012 ADOPTED OCTOBER 23, 2012 WHICH AUTHORIZED AN AGREEMENT IN PRINCIPLE WITH THE BURMAN GROUP FOR THE SALE OF TOWN OWNED LAND LOCATED AT WEST SHORE ROAD IN PORT WASHINGTON, NEW YORK.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

26. A RESOLUTION AMENDING RESOLUTION 587-212 ADOPTED SEPTEMBER 12, 2012 WHICH AUTHORIZED AN AGREEMENT WITH COMERICA BANK AS PAYING AGENT FOR THE ALBERTSON HOOK & LADDER, ENGINE & HOSE COMPANY # 1 LENGTH OF SERVICE AWARD PROGRAM.

Motion by: Councilman Dwyer

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

27. A RESOLUTION AUTHORIZING THE RETENTION OF MAURO LILLING NAPARTY, LLP AS SPECIAL COUNSEL.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

28. A RESOLUTION AUTHORIZING THE RETENTION OF MARK A. CUTHBERTSON AS SPECIAL COUNSEL.

Motion by: Councilman Dwyer

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

29. A RESOLUTION AUTHORIZING A SUPPLEMENTAL APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

Synopsis: This appropriation is for the Highway Fund for FEMA reimbursement for Hurricane Irene debris removal, fuel and contractual expenses.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

30. A RESOLUTION AUTHORIZING A SUPPLEMENTAL APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

Synopsis: This appropriation is for the General Fund for FEMA reimbursement for Hurricane Irene debris removal.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

31. A RESOLUTION AUTHORIZING A FUND BALANCE APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

Synopsis: This is to authorize an appropriation of the 2012 Unassigned Fund Balance in the General Fund for expenses associated with Hurricane Sandy.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer

Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

32. A RESOLUTION AUTHORIZING A FUND BALANCE APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

Synopsis: This is to authorize an appropriation of the 2012 Unassigned Fund Balance in the Highway Fund for expenses associated with Hurricane Sandy.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

33. A RESOLUTION DEVELOPING A PLAN TO REPLENISH THE FUND BALANCE TO THE ESTABLISHED MINIMUM LEVEL IN ACCORDANCE WITH THE TOWN'S FUND BALANCE POLICY.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

34. A RESOLUTION SETTING DATES FOR THE TOWN BOARD MEETINGS FOR THE YEAR 2013.

Stricken

35. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan

Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

36. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

37. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP ALEXANDRA HORTON.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

38. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC. GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP NICOLE MILONAS AND CAITLYN CANNIZZARO.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

39. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT

WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP ANDREW WEBER AND REMOVING FROM MEMBERSHIP EFRAT BLUM AND LARRY CARMEN.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

40. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP JOHN FRANCIS HINCK.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

ADDED STARTER:

41. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WINTERS BROTHERS RECYCLING CORPORATION FOR THE COLLECTION AND DELIVERY OF WASTE AND PAPER RECYCLABLES FROM HARBOR LINKS, (TNH079-2012).

Motion by: Supervisor Kaiman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

42. REVENUE ANTICIPATION NOTE RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED NOVEMBER 20, 2012, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$11,700,000 REVENUE ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF CERTAIN REVENUES BY THE TOWN FOR THE FISCAL YEARS ENDED DECEMBER 31, 2010 AND 2011 AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

**MEETING
NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT
AUTHORITY AMENDED AGENDA**

November 20, 2012

7:30 p.m

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE EXECUTION OF EMERGENCY INTERMUNICIPAL AGREEMENTS BETWEEN THE SOLID WASTE MANAGEMENT AUTHORITY AND VARIOUS VILLAGES LOCATED WITHIN THE TOWN.

Synopsis: These agreements will allow the following Villages: Roslyn Estates, East Williston, Plandome Manor, Plandome, Port Washington North, Russell Gardens and Sands Point to dispose of storm debris generated from clean-up related to Hurricane Sandy at the Town of North Hempstead Transfer Station.

Motion by: Chairman Kaiman

Aye-Member DeGiorgio
Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

Adopted

2. A RESOLUTION SETTING DATES FOR MEETINGS OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY FOR THE YEAR 2013.

Stricken

3. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.

Stricken